

AGENDA
Veneta City Council

Monday - January 23, 2006 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each.
The Council will not engage in any discussion or make any decisions based on public comment at this time;
however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10 2. **CONSENT AGENDA**
a. Minutes for January 9, 2006 Joint meeting with the Planning Commission (A)
b. Minutes for January 9, 2006 Regular Council meeting (A)
c. Civic Calendar for February 2006 (A)
d. Liquor License for Our Daily Bread Restaurant - Change of Ownership (A)
e. Bills Paid/Payable for December 2005/January 2006 (A)
- 7:15 3. **DEPARTMENT REPORTS**
a. FROM MAYOR/COUNCILORS
 (1) State of the City Address
 (2) Report on law enforcement activities, Sgt. Trapp LCSO (A)
b. COUNCIL/COMMITTEE LIAISONS
- 7:30 4. **STAFF REPORTS**
7:30 a. COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL
 (1) Waste Water Discount Renewal (A)
 (2) Staff Authorization to negotiate with Verizon (A)
 (3) Technical Review of Land Use Applications
8:00 b. CITY ENGINEER.....JERRY ELLIOTT
 (1) Award of Contract for Well 10 Water Filter Plant (A)
8:30 c. CITY ADMINISTRATOR..... RIC INGHAM
 (1) Work Plan update (A)
 (2) Downtown Planning Process
 (3) Parking Fines (A)
5. **OTHER**
a. Interpretation of Annual Increase for Storm Water SDC's, Resolution 899 (A)
- 9:00 6. **ADJOURN**

(A) - Indicates an attachment

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CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED